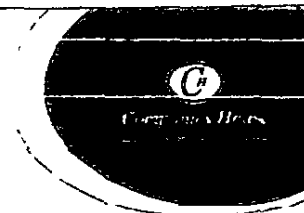


# AP01

## Appointment of director

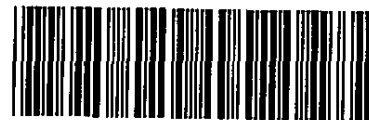


You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to appoint  
an individual as a director

☐ What this form is NOT  
You cannot use the form for  
a corporate director. To  
please use form AP02  
of corporate director

WEDNESDAY



A32

"A34YJ4EP"

02/04/2014

#115

COMPANIES HOUSE

### 1 Company details

Company number 00576532  
Company name in full NORTH WARWICKSHIRE GOLF CLUB LTD

→ Filing in this form  
Please complete in typescript or  
in bold capital letters

All fields are mandatory, unless  
specified otherwise

### 2 Date of director's appointment

Date of appointment 21 02 2014

### 3 New director's details

Title\* MR  
Full forename(s) JOHN  
Surname COLLINS  
Former name(s) <sup>1</sup>   
Country/State of residence <sup>2</sup> ENGLAND  
Nationality BRITISH  
Date of birth 31 08 1945  
Business occupation  
(if any) <sup>3</sup> RETIRED

○ Former name(s)  
Please provide any previous names  
which have been used for business  
purposes in the past 20 years.  
Married women do not need to give  
former names unless previously used  
for business purposes.

Continue in section 6 if required

○ Country/State of residence  
This is in respect of your usual  
residential address as stated in  
Section 4a

○ Business occupation  
If you have a business occupation,  
please enter here. If you do not,  
please leave blank

### 4 New director's service address <sup>4</sup>

Please complete your service address below. You must also complete your usual  
residential address in Section 4a

Building name/number NORTH WARWICKSHIRE GOLF CLUB LTD  
Street HAMPTON LANE  
Post town MERIDEN  
County/Region WARWICKSHIRE  
Postcode CV7 7LL  
Country ENGLAND

○ Service address  
This is the address that will appear  
on the public record. This does not  
have to be your usual residential  
address.

Please state 'The Company's  
Registered Office' if your service  
address is recorded in the company's  
register of directors as the  
company's registered office

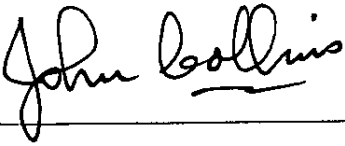

If you provide your residential  
address here it will appear on the  
public record

AP01

## Appointment of director

5

## Signatures

I consent to act as director of the above named company		
New director's signature	<div>Signature X  X</div>	<p>Ⓢ <b>Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</p> <p>Ⓟ <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</p>
Authorising signature	<div>Signature X  X</div>	
This form may be signed and authorised by Director Ⓢ, Secretary, Person authorised Ⓟ, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor		

6

## Additional former names (continued from Section 3)

Former names Ⓢ		<p>Ⓢ <b>Additional former names</b> Use this space to enter any additional names.</p>